2000 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

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SIGNATURE AND

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May 18, 2000 8:00 am Secretary of State **DOCUMENT # H65291** 1. Entity Name SPA LADY OF SOUTH FLORIDA. INCORPORATED 05-18-2000 90313 025 ***150.00 Principal Place of Business Mailing Address **8241 SUNSET STRIP** 8241 SUNSET STRIP SUNRISE FL 33322-3058 SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-255 1209 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WESTBROOK, GERALD R Street Address (P.O. Box Number is Not Acceptable) 7500 BEACH BLVD. JACKSONVILLE FL 32216 Zip Code City FL d entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nam, SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE WESTBROCK, GERALD NAME NAME STREET ADDRESS 7500 BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 Change ☐ Addition ☐ Delete TITLE TITLE ZAX, STEPHEN D NAME NAME 737 NORTHEAST 74TH ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee error to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED